

CITY OF EUREKA  
CITY COUNCIL / EUREKA REDEVELOPMENT AGENCY  
AGENDA

Regular Council/Agency Meeting  
Tuesday, February 21, 2006  
Closed Session - 5:30 p.m.  
Regular Session - 6:30 p.m.  
CITY COUNCIL CHAMBERS  
CITY HALL - 531 "K" STREET  
EUREKA

Adjourned Council/Agency Mtg.  
Thursday, February 23, 2006  
Closed Session - 5:30 p.m.  
Regular Session - 6:30 p.m.  
CITY COUNCIL CHAMBERS  
CITY HALL - 531 "K" STREET, EUREKA

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

1. We may disagree, but we will be respectful of one another.
2. All comments will be directed to the issue at hand.
3. Personal attacks are unacceptable.

**ACCESSIBILITY NOTICE:** The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

ROLL CALL

CLOSED SESSION      NOTE: Closed Session will commence at 5:30 p.m. with a 6:25 p.m. curfew.

A. PUBLIC COMMENT PERIOD

(Limited to 3 minutes each speaker on closed session agenda items only)

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney, City Manager, City Clerk

*Pursuant to California Government Code Section 54957*

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REGULAR SESSION – 6:30 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR’S ANNOUNCEMENTS

Presentation of Certificate of Appreciation to Don Roller

Presentation of Proclamations: “Engineer’s Week” February 19 – 25, 2006  
“National Youth Art Month” March 2006

COUNCIL REPORTS

BOARD/COMMISSION REPORTS

Open Space, Parks and Recreation Commission

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PUBLIC COMMENT PERIOD

*NOTE: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. You may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to City Council Minute Order dated May 4, 1989, City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Pursuant to City Council Minute Order dated June 6, 2000, the public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item.*

*Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.*

1. Is there any person in the audience who wishes to address the Council at this time?
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## CONSENT CALENDAR

*Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Unless a specific request is made by a Councilmember or the public, the Consent Calendar will not be read. There will be no separate discussion of these items. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately.*

2. Council meeting minutes.

Recommendation: Approve the regular Council/Redevelopment Agency Board meeting minutes of February 7 and the adjourned meeting minutes of February 9, 2006 as submitted.

(City Clerk)

3. Request for exception to the hiring freeze – Administrative Assistant.

Recommendation: Approve the exception to the hiring freeze for the Administrative Assistant position, which is included in the FY 2004/05 budget.

(Personnel Director)

4. Request for exception to the hiring freeze – Treatment Plant Operator I/II.

Recommendation: Approve the exception to the hiring freeze for the Treatment Plant Operator I/II position, which is included in the FY 2004/05 budget.

(Personnel Director)

5. Memorandum of Understanding: Eureka Firefighter's Local #652 (EFL); contract amendment.

Recommendation: Adopt resolution authorizing the Mayor to execute an amendment to the current Memorandum of Understanding between the City of Eureka and the Eureka Firefighters Local #652 (EFL) regarding salaries and supplemental benefits.

(Personnel Director)

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6. Memorandum of Understanding: Eureka Police Officers' Association (EPOA); contract amendment.

Recommendation: Adopt resolution authorizing the Mayor to execute an amendment to the current Memorandum of Understanding between the City of Eureka and the Eureka Police Officers' Association (EPOA) regarding salaries and supplemental benefits.  
(Personnel Director)

7. Geographic Information Systems Memorandum of Understanding.

Recommendation: Authorize the City Manager to execute on behalf of the City of Eureka, a Memorandum of Understanding with the County of Humboldt, City of Arcata and Redwood National Park regarding coordination and cooperation on Geographic Information System (GIS) activities.  
(City Engineer)

8. Martin Slough Interceptor Memorandum of Understanding with the County of Humboldt.

Recommendation : Authorize the City Manager to execute on behalf of the City of Eureka, a Memorandum of Understanding with the County of Humboldt to establish a cooperative relationship for ongoing local and regional transportation planning for the Martin Slough Interceptor and the County of Humboldt General Plan Update.  
(City Engineer)

9. Water System Improvements 2006A Revenue Bonds Financing.

Recommendation: Adopt the resolution authorizing the execution and delivery of an installment purchase agreement, a bond purchase agreement, an official statement, a continuing disclosure certificate, and authorizing certain related matters in the issuance of \$1,775,000 of municipal bonds.  
(Finance Director)

10. Sequoia Park Zoo Master Plan.

- Recommendation: 1. Authorize the City Manager to execute a Professional Consultant Services Agreement with Jones and Jones Architects & Landscape Architects, Ltd in the amount of \$54,060.
2. Accept a donation in the amount of \$54,060 from Rob and Cherie Arkley and appropriate corresponding funds to the Sequoia Park Zoo operating budget 110-45140-3100.
- (Public Works Director/Building Official)

11. Request by Humboldt County Office of Education (HCOE) to enter into an Exclusive Right to Negotiate (ERTN) to develop Redevelopment-owned property at Myrtle Avenue, Sixth & Seventh Street.

- Recommendation: 1. Adopt a Joint Resolution of the City Council and Eureka Redevelopment Agency approving an Exclusive Right to Negotiate Agreement with Humboldt County Office of Education (HCOE) to develop affordable housing on agency-owned parcels (APN's 001-253-010, 001-253-011 & 001-253-012) located within the City of Eureka.
2. Authorize execution of an Exclusive Right to Negotiate Agreement between Humboldt County Office of Education (HCOE) and the City of Eureka Redevelopment Agency.
- (Redevelopment & Housing Director)

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ORDINANCES/RESOLUTIONS

12. Redwood Marine LCP Amendment and Zone Reclassification: 1210 & 1240 Broadway; APN's 003-131-005 and -016 (Case No. LCP-04-001).

- Recommendation: 1. Adopt, waive reading, and read by title only, Bill No. 765-C.S., "*Ordinance Amending the Implementation Plan Map (zoning map) of the Adopted and Certified Local Coastal Program Reclassifying Portions of Real Property at 1210 & 1240 Broadway, APN's 003-131-005, and -016 from Limited Industrial (ML) to Service Commercial (CS).*"

2. Adopt the resolution “*A Resolution of Transmittal of the City Council of the City of Eureka Transmitting the Redwood Marine LCP Amendment to the California Coastal Commission for an Amendment to the Implementation Plan of the Adopted and Certified Local Coastal Program*”  
(Community Development Director)
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## REPORTS/ACTION ITEMS

13. West Side White Paper Committee Report: zoning action items.  
Recommendation: 1. Receive Committee report on West Side zoning recommendations.  
2. Adopt action items.  
(Councilmember Wolford)
14. Mad River Pipeline Replacement Project CELSOC Honor Award.  
Recommendation: Receive a report from the Engineering Department on the completion of the Mad River Parallel Pipeline Project and recognition by the Consulting Engineers and Land Surveyors of California.  
(City Engineer)
15. Hydrogen Power Park project.  
Recommendation: 1. Receive report on Hydrogen Power Park project.  
2. Adopt resolution of support.  
(Councilmember Leonard)
16. 2005-06 Budget Update – Mid-Year Financial Report and Five Year Forecast.  
Recommendation: 1. Receive and file the Mid-Year Budget Update Report for Fiscal Year 2005-06 and Five-Year Financial Forecast for FY 2005 to 2010.  
2. Consideration and approval of mid-year budget adjustments.  
(City Manager)

17. Franchise Compliance and Revenue Protection Program.

Recommendation: Authorize staff to execute a contract with MBIA MuniServices Company for an amount not to exceed \$10,000 during the first year of service.  
(Finance Director)

18. Draft Text Amendment to the Eureka Municipal Code affecting community care homes and other similar congregate living facilities.

Recommendation: 1. Review the draft text amendment to the Eureka Municipal Code Chapter 155: Zoning Regulations, and the new proposed Chapter 158: Residential Care Facilities;  
2. Provide direction to staff with regard to Council modifications to the draft text amendment to Chapter 155 and the new Chapter 158;  
3. Give direction to staff to prepare similar draft amendment to Chapter 156: Coastal Zoning Regulations;  
4. Direct staff to process the draft text amendment to Chapter 155: Zoning Regulations, Chapter 156: Coastal Zoning Regulations and Chapter 158: Residential Care Facilities, to the Planning Commission for their consideration and recommendation to the City Council following a noticed public hearing.  
(Community Development Director)

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CITY MANAGER/EXECUTIVE DIRECTOR'S REPORTS

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ADJOURNMENT

*NOTE: If open session items cannot be completed by 10:00 p.m., the meeting will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda. If closed session items cannot be completed by 6:25 p.m., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.*